

**TENTATIVE
AGENDA***

Kansas Electric Transmission Authority

June 26, 2009
Room 545-N—Statehouse

10:00 a.m.

Call to Order - Chairperson Holmes

Approval of Agenda

Approval of Minutes, May 11 and May 22

April and May Expenditure Reports

Correspondence

Letter from Representative Tom Sloan

Letter from Jim Ploger, KCC, re: Wind and Renewable Energy Conf.

Renewal of Stevens & Brand contract for legal services

Review of KETA Bylaws

Update on planning for transmission authorities meeting

Briefing on new SPP Integrated Planning Process and cost recovery for
Wichita-Spearville - Jay Caspary

Noon Recess

Update on transmission projects

In Process

Reno to Summit -Westar

Wichita to Sooner - Westar

Spearville to Axtell - ITC

* Any individual with a disability may request accommodation in order to participate in meetings. Requests for accommodation should be made at least two working days in advance of the meeting by contacting Legislative Administrative Services at (785) 296-2391 (TTY: (785) 296-8430).

Update on transmission projects, continued

Proposed

Holcomb to Colorado - Sunflower

Wichita to Spearville (including discussion of KETA's potential role in expediting construction of the project) - Westar/ITC

Briefing on transmission needs

Kansas Power Pool - Larry Holloway

Wind development in western Kansas

Sunflower

Westar

Tradewind Energy

Horizon Wind Energy

Chermac Energy

Possible Executive Session with attorney

Other Business